

**MEETING OF THE AUDIT COMMITTEE
MASSACHUSETTS CLEAN WATER TRUST**

May 8, 2019

During a Recess of a Meeting of the Massachusetts Clean Water Trust Board of Trustees
at 1 Center Plaza, Suite 430, Beginning at 1:30 p.m.

NOTICE & AGENDA

CALL TO ORDER

Item #1 **MOTION – VOTE REQUESTED**

Acceptance and Approval of the Minutes of the Meeting of the Audit Committee held on January 15, 2019

Item #2 **MOTION – VOTE REQUESTED**

Accept Recommendation of the Audit Procurement Management Team

That the Audit Committee receive the recommendation of the Procurement Management Team, established pursuant to the Trust's Request for Responses: Annual Audit Services, dated January 22, 2019, and adopt the same as its recommendation to the Trust Board.

OTHER BUSINESS

(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

ADJOURN

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us